

09-22-95 FRIDAY, SEPTEMBER 22, 1995

STATEMENT OF PROCEEDINGS FOR THE

BUDGET/HEALTH COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

2:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

09-22-95.1 2

Presentation to Dr. Harry Wu, who was imprisoned by the Chinese government last summer, as arranged by Supervisor Yaroslavsky.

2:30 p.m.

09-22-95.2 3 S-1.

Consideration of the following recommendations relating to the proposed "Office of the Chief Information Officer" and Countywide information technology activities: CONTINUED TO TUESDAY, OCTOBER 3, 1995 AT 10:30 A.M.

Chief Administrative Officer's recommendation: Approve the transfer of Information Technology Services from the Internal Services Department to the Auditor-Controller, subject to the Board's approval of an implementation plan to be submitted by the Auditor-Controller within 60 days; with plan to address the most cost-effective manner in which to reallocate adequate administrative support to the restructured operations, as well as the appropriate division of audit and information technology activities and methods to avoid perception of any conflict between central audit and line operations within the Auditor-Controller; also approve the creation of the "Office of the Chief Information Officer" which shall be headed by the Chief Information Officer under the direction of the Auditor-Controller.
(CRON NO. 95207LAC0005) Attachments on file in Executive Office.

Data Processing and Telecommunications Advisory Committee's recommendation: Approve creation of the "Office of the Chief Information Officer," headed by the "Chief Information Officer," who would provide professional guidance and advice on Countywide information technology activities, to the Board, County Departments and County Information technology bodies. (CRON NO. 95166LAC0016)
Attachments on file in Executive Office.

(CONTINUED)

09-22-95.3 3 S-1. (Continued)

Los Angeles County Citizens Economy and Efficiency Commission's recommendation: Keep the Information Technology Services function within the restructured Internal Services Department and place the position of Chief Information Officer within the Chief Administrative Office with responsibilities for the overall leadership and direction of Information Technology within the County and the requirement to inform the Board directly on issues involving Information Technology within the County.

Absent: None

Vote: Unanimously carried

09-22-95.4 4 S-2.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Internal Services to conduct a further detailed analysis to more completely determine the costs and benefits of outsourcing the County's entire telecommunications service (voice and data communications); and report back to the Board with recommendations within 30 days. CONTINUED TO TUESDAY, OCTOBER 3, 1995, AT 10:30 A.M. (CRON NO. 95241LAC0007)

Absent: None

Vote: Unanimously carried

09-22-95.5 INTERNAL SERVICES

09-22-95.5.1 5 1.

Report from Director of Internal Services on development of a low-cost County labor resource option that can replace or reduce the current contracted-out services for landscaping and maintenance at various County facilities, as requested by the Board at the meeting of August 15, 1995. CONTINUED TO TUESDAY, OCTOBER 3, 1995

Absent: None

Vote: Unanimously carried

09-22-95.6 HEALTH SERVICES

09-22-95.6.1 7 2.

Consideration of Public/Private Partnership Agreements as recommended by the Health Crisis Manager. CONSIDERATION OF RECOMMENDED ACTIONS RELATING TO THE FOLLOWING ISSUES WAS SET FOR TUESDAY, SEPTEMBER 26, 1995 AT 2:00: P.M. (ALSO SEE BOARD ORDER NO. 6 THIS DATE)

-- FEDERAL HEALTH CARE RESTRUCTURING PLAN

-- HEALTH SERVICES BUDGET

-- PROPOSED TRIGGERS

-- PUBLIC/PRIVATE PARTNERSHIPS

Absent: None

Vote: Unanimously carried

09-22-95.6.2 6 3.

Recommendation as submitted by Supervisor Antonovich: Request discussion by the Board regarding the Health Department's Budget and proposed trigger. BURT MARGOLIN, HEALTH CRISIS MANAGER ADDRESSED THE BOARD ON

PRESIDENT CLINTON'S FEDERAL RESTRUCTURING PLAN ENTITLED, "LOS ANGELES COUNTY FISCAL RELIEF PLAN" AND "1995-96 REVISED BUDGET BALANCING PLAN DEPARTMENT OF HEALTH SERVICES"

ON MOTION OF SUPERVISOR BURKE THE BOARD ENDORSED PRESIDENT CLINTON'S PRELIMINARY SECTION 1115 WAIVER PLAN FOR LOS ANGELES COUNTY AND INSTRUCTED

THE HEALTH CRISIS MANAGER, THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO PREPARE AN APPLICATION CONSISTENT WITH THE PLAN AND REPORT BACK TO THE BOARD ON A WEEKLY BASIS ON THE STATUS OF THE APPLICATION

Absent: None

Vote: Unanimously carried

(CONTINUED)

09-22-95.7 HEALTH SERVICES (Continued)

09-22-95.7.1 6 3. (Continued)

ON MOTION OF SUPERVISOR BURKE, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IMMEDIATELY COORDINATE AN INFORMATIONAL BRIEFING SESSION WITH THE PRESIDENT'S PROPOSED SECTION 1115 FEDERAL DEMONSTRATION WAIVER. THIS MEETING SHOULD INCLUDE A REPRESENTATIVE OF THE HEALTH CRISIS MANAGER,

THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF HEALTH SERVICES AND

COUNTY COUNSEL. A REPRESENTATIVE FROM THE STATE DEPARTMENT OF HEALTH AND ANY OTHER RELEVANT STATE OFFICIALS SHOULD ALSO BE INVITED TO ATTEND THE MEETING. (ALSO SEE BOARD ORDER NO. 7 THIS DATE) (CRON NO. 95258LAC0022)

Absent: None

Vote: Unanimously carried

09-22-95.7.2 8 4.

Director of Health Services' recommendation: Authorize Director to immediately use the reemployment list to hire for critical needs areas and to backfill positions vacated through attrition, including grant funded and revenue offset positions as indicated in the staffing plan approved by the Board in May, 1995. CONTINUED TO TUESDAY, SEPTEMBER 26, 1995 AT 2:00 P.M. (CRON NO. 95258LAC0030)

Absent: None

Vote: Unanimously carried

Meeting adjourned at 4:15 p.m. Next meeting of the Board: Tuesday morning, September 26, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 22, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
